

## HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas EXECUTIVE DIRECTOR AND CEO

COMMITTEE MEMBERS

William "Buzz" Hong CHAIR

Ivan M. Lui-Kwan, Esq. VICE CHAIR

> George I. Atta Robert Bunda Michael D. Formby Donald G. Horner Keslie W.K. Hui

## **Transit Oriented Development Committee Meeting**

Kapolei Hale, Conference Room B 1000 Uluohia Street, Kapolei, Hawaii Thursday, September 26, 2013, 9:00 A.M.

## Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. <u>Approval of Minutes of the August 15, 2013 Transit Oriented Development Committee Meeting</u>
- IV. Presentation by Hunt Companies on Kalaeloa Area Development
- V. <u>Introduction of the City and County of Honolulu's Transit-Oriented Development Program Administrator Harrison Rue</u>
- VI. Update on Transit Oriented Development Stakeholders Advisory Group
- VII. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.

## VIII. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.